

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030099

FILED
Aug 08, 2005
Secretary of State

Entity Name: GOLDBERG FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

20283 STATE RD 7 STE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7 STE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 02-0587487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
20283 STATE RD 7 STE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GOLDBERG, SUSAN
20283 STATE RD 7 STE 300
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN GOLDBERG

08/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, MICHAEL
Address: 20283 STATE ROAD 7 ST., 300
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, SUSAN
Address: 20283 STATE ROAD 7 STE, 300
City-St-Zip: BOCA RATON, FL 33498

Title: S () Change (X) Addition
Name: GOLDBERG, SUSAN
Address: 20283 STATE ROAD 7 STE 300
City-St-Zip: BOCA RATON, FL 33498

Title: T () Change (X) Addition
Name: GOLDBERG, SUSAN
Address: 20283 STATE ROAD 7, STE 300
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: GOLDBERG, SUSAN
Address: 20283 STATE ROAD 7, STE 300
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN GOLDBERG

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date